

UCCSN Board of Regents' Meeting Minutes September 6-7, 1969

09-06-1969

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 6, 1969

The Board of Regents met on the above date in the Donald C.

Moyer Student Union, University of Nevada, Las Vegas.

Members present: Mr. James H. Bilbray

Mr. Procter Hug, Jr.

Mr. Archie C. Grant

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Louis Lombardi, M. D.

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Fred M. Anderson, M. D.

Mr. Thomas Bell

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Acting Director Joseph Warburton, DRI

Mr. Daniel Walsh, Chief Deputy Attorney General

Vice President Donald H. Baepler, UNLV

Mr. Herman Westfall, Business Manager, UNLV

Mr. Edward Olsen, Director of Information, UNR

Mr. Mark Hughes, Director of Information, UNLV

Dr. Gary Peltier, Senate Chairman, UNR

Dr. Robert Boord, Senate Chairman, UNLV

Dr. Don Fowler, Senate Chairman, DRI

Mr. Jim Hardesty, ASUN President

The meeting was called to order by Chairman Hug at 9:15 A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Mr. Seeliger, the minutes of the regular meeting of July 12, 1969 were approved as distributed.

2. Report of Personnel Actions

Upon motion by Mr. Bilbray, seconded by Mrs. Knudtsen, the following appointments were approved as recommended by the appropriate officers:

UNLV

BUSINESS AND ECONOMICS

Chan Young Bang, Graduate Assistant, academic year 1969-70

- \$2500 (replacement for Colton)

Douglas Roger Ponn, Graduate Assistant, academic year 1969-

70 - \$2500 (replacement for Guffey)

COLLEGE OF EDUCATION

Mark G. Beals, Associate Professor of Special Education,

academic year 1969-70 - \$12,950 (Federal funding)

Douglas Gene Carder, Graduate Assistant, academic year

1969-70 - \$2700 (second year appointment)

Lou Mims Chitwood, Graduate Assistant, academic year 1969-70 - \$2500 (new position)

Pamela Hicks, Graduate Assistant, academic year 1969-70 - \$2500 (new position)

Thomas Edward Wilson, Lecturer in Elementary Education, academic year 1969-70 - \$15,500 (private funding)

COLLEGE OF FINE ARTS

Jack Eugene Garver, Assistant Professor of Art, academic year 1969-70 - \$9500 (one year replacement for Pfaffl, on leave of absence)

COLLEGE OF GENERAL AND TECHNICAL STUDIES

Harold L. Feikes, Adjunct Professor of Nursing, academic year 1969-70

Marilyn Ingram, Instructor and Inter-Campus Nursing Project Director, academic year 1969-70 - \$9325 (new position)

Sister Marie Mc Donald, Adjunct Professor of Nursing,

academic year 1969-70

Harry J. Mc Kinnon, Jr., Adjust Professor of Nursing,

academic year 1969-70

Ramon B. Pence, Adjunct Associate Professor of Radiographic

Technology, academic year 1969-60

Duane Tabor Pierce, Lecturer in Radiologic Technology,

academic year 1969-70 - \$12,100 (replacement for Paris)

Nancy Victorine Spano, Assistant Professor of Nursing,

academic year 1969-70 - \$10,625 (new position)

Cleta Margo Whipple, Instructor in Nursing Laboratory,

academic year 1969-70 - \$8675 (replacement for L. Hunt)

COLLEGE OF HUMANITIES

Ruth Caroline Dolin, Graduate Assistant, academic year

1969-70 - \$3000 (new position)

Elfriede J. Formann, Graduate Assistant, academic year

1969-70 - \$3000 (new position)

Margaret Mc Farland Ivey, Graduate Assistant, academic

year 1969-70 - \$3000 (new position)

Diane Claire Jones, Graduate Assistant, academic year 1969-

70 - \$3000 (new position)

Muriel Irene Lem, Graduate Assistant, academic year 1969-

70 - \$3000 (new position)

Adalberto Manuel Meneses, Graduate Assistant, academic year

1969-70 - \$3000 (new position)

David Marc Till, Graduate Assistant, academic year 1969-70

- \$2500 (replacement for Rodrigues)

Sheilah Ruth Wilson, Assistant Professor of Spanish, aca-

demic year 1969-70 - \$9500 (new position)

David R. Youngblood, Graduate Assistant, academic year

1969-70 - \$2700 (second year appointment) (replacement for

Jeppeson)

COLLEGE OF SCIENCE AND MATHEMATICS

William Daniel Holder, Graduate Assistant, academic year

1969-70 - \$2500 (new position)

Pong Nen Lem, Adjunct Assistant Professor of Engineering,

academic year 1969-70

Ali Hussain Shalash, Associate Professor of Geography,

academic year 1969-70 - \$14,225 (replacement for Rodney

Griffin, on leave of absence)

Mary Helen Wells, Graduate Assistant, academic year 1969-

70 - \$2500 (new position)

COLLEGE OF SOCIAL SCIENCE

Karen Coleen Barbour, Graduate Assistant, academic year

1969-70 - \$1250 (1/2 time, new position)

Carlos Henry Brandenburg, Graduate Assistant, academic

year 1969-70 - \$1250 (1/2 time, new position)

John Griffin Curry, Assistant Professor of Sociology,

academic year 1969-70 - \$11,375 (replacement for Ronald

C. Parton, 1-year appointment)

Linda Gail Estrin, Graduate Assistant, academic year 1969-70 - \$1250 (1/2 time, new position)

Robert Charles Koettel, Assistant Professor of Psychology, academic year 1969-70 - \$12,125 (new position)

Arne K. Langvad, Instructor in Sociology, academic year 1969-70 - \$9000 (1-year replacement for Roger Miller)

Esther Diana Small, Lecturer in Social Services, academic year 1969-70 - \$12,125 (new position, Federal funding)

Lillian J. Sondgeroth, Graduate Assistant, academic year 1969-70 - \$1250 (1/2 time, new position)

Tanya Weir, Graduate Assistant, academic year 1969-70 - \$2500 (new position)

Martin Saul Wilner, Graduate Assistant, academic year 1969-70 - \$1250 (1/2 time)

Blaine Thomas Yoho, Graduate Assistant, academic year 1969-

70 - \$2500 (new position)

HOTEL ADMINISTRATION

Jo Beth Adamson, Assistant Professor of Hotel Administration, academic year 1969-70 - \$11,000 (replacement for Bussell)

LIBRARY

Robert Bellanti, Serials Librarian, Rank I, 9/1/69-6/30/70
- \$6400 (annual base of \$7680 for fiscal year)

BOOKSTORE

Melba Hnrcir, Manager, 9/1/69-6/30/70 - \$7000 (annual base of \$9240)

UNR

COLLEGE OF AGRICULTURE

Ted P. Bendure, Assistant Extension Agent, White Pine County, 8/15/69-6/30/70 - \$7680 annual rate (replacement

for Fred Mills)

Leonard Burns, Area Youth Extension Specialist, 8/1/69-
6/30/70 - \$10,410 annual rate (replacement for Lyle Mc Neal)

Betty J. Campbell, Associate Professor of Home Economics,
Spring semester, 1970 - \$15,075 annual rate (replacement
for Peggy Kimsey, contingency Ph. D. by 2/1/70)

Floyd John Green, Graduate Research Assistant in Biochemis-
try (Cancer Research Laboratory), academic year 1969-70 -
\$2750 (new position)

Charles L. Harms, County Extension Agronomist, 7/14/69-
6/30/60 - \$9630 (new position)

Julia Lewis Hoff, Lecturer in Home Economics, academic year
1969-70 - \$7700 (new position)

John B. Laxague, Graduate Research Assistant in Animal
Science, 1/3 time, 9/1/69-5/31/70 - \$1499.94 (replacement
for Robert Hartman)

Roger Allen Lewis, Assistant Professor of Biochemistry,

9/1/69-6/30/70 - \$11,850 annual rate (replacement for

Clifton Blincoe on sabbatical leave)

Barbara Malone, Supervisor, Pre-Kindergarten Program,

academic year 1969-70 - \$8375 (new position)

Nancy D. Olsen, Graduate Research Assistant in Home

Economics, academic year 1969-70 - \$2500 (replacement

for Agnes Yang)

Arleen C. Otto, Professor of Home Economics, academic year

1969-70 - \$17,875 (replacement for Ruth Dunn)

Gary R. Shaeffer, Graduate Research Assistant in Agricul-

tural Economics, academic year 1969-70 - \$2750

COLLEGE OF ARTS AND SCIENCE

Alea K. Beito, Graduate Assistant in Psychology, 1/4 time,

academic year 1969-70 - \$1250 (1/2 replacement for Marjorie

Preuss)

Renee E. Brinson, Graduate Assistant in Foreign Languages

and Literatures, academic year 1969-70 - \$2500 (replace-

ment for Dona Sorich)

Linda L. Bufton, Student Assistant in Biology, 1/4 time,
academic year 1969-70 - \$1050 (replacement for Ada
Natalino)

John Albert Cox, Lecturer in Social Services and Correc-
tions, 8/1/69-6/30/70 - \$12,300 annual rate (new position)

Robert Edward Dannon, Graduate Assistant in Foreign Lan-
guages, academic year 1969-70 - \$2500 (new position)

Martin N. Dantes, Student Assistant in Anthropology, 1/4
time, academic year 1969-70 - \$1050 (temporary position)

Amy Jane Dansie, Graduate Assistant in Anthropology,
academic year 1969-70 - \$2500 (new position)

Lawrence E. Deighton, Graduate Assistant in Foreign Lan-
guages, academic year 1969-70 - \$2500 (new position)

Harold J. Depoali, Graduate Assistant in History, academic
year 1969-70 - \$2500 (replacement for Harlan Hague)

Wayne Patrick Duncan, Graduate Assistant in Chemistry,
academic year 1969-70 - \$2700 (replacement for Robert Smith)

Larry Michael Een, Graduate Assistant in English, academic
year 1969-70 - \$2900 (replacement for James Gault)

Sevilla Gross Een, Lecturer in English, 1/2 time, academic
year 1969-70 - \$3200 (temporary position)

Dale E. Flansaas, Graduate Assistant in Health, P. E. and
Recreation, academic year 1969-70 - \$2700 (replacement
for Diane Cohen)

Michael N. Flansaas, Graduate Assistant in Health, P. E.
and Recreation, academic year 1969-70 - \$2500 (replace-
ment for C. E. Stookey)

John Gregg Folkes, Lecturer in History, academic year
1969-70 - \$9125 (new temporary position)

John Gallian, Graduate Assistant in Biology, academic year
1969-70 - \$2500 (replacement for William Clark)

John W. Garberson, Lecturer in Journalism, academic year

1969-70 - \$10,625 (new position)

Mary Jo Gillespie, Graduate Assistant in Physics, academic
year 1969-70 - \$2900 (replacement for Paul Williams)

Husain F. Haddawy, Associate Professor of English, academic
year 1969-70 - \$14,225 (new position)

Timothy G. Haller, Graduate Assistant in Political Science,
academic year 1969-70 - \$2500 (replacement for Robert
Gillham)

Thomas L. Harrington, Assistant Professor of Psychology,
academic year 1969-70 - \$10,625 (replacement for William
Wallace)

Benjamin W. Hazard, Lecturer in Art, academic year 1969-70
- \$9650 (replacement for Charles Ross, on sabbatical leave)

Ralph Hoffman, Graduate Assistant in Biology, academic year
1969-70 - \$2500 (replacement for Edward Lanigar)

Terry M. Howard, Graduate Assistant in History, academic
year 1969-70 - \$2500 (new position)

Denis Humphrey, Student Assistant in Biology, 1/4 time,
academic year 1969-70 - \$1050 (new temporary position)

Sidney David Johnson, Assistant Professor of Philosophy,
academic year 1969-70 - \$9500 (new position, contingent
upon completion of Ph. D. by September 1, 1969)

Tetsuden Kashima, Graduate Assistant in Sociology, aca-
demic year 1969-70 - \$2900 (new position)

Russell Neale Keat, Visiting Exchange Lecturer in Psy-
chology, academic year 1969-70 - \$5125 (exchange for
Paul Secord)

John L. Lahren, Graduate Assistant in Psychology, 1/4 time,
academic year 1969-70 - \$1350 (1/2 replacement for Marjorie
Preuss)

Dennis William Lum, Graduate Assistant in Political Sci-
ence, academic year 1969-70 - \$2500 (replacement for
Donald Jones)

Fred W. Maher, Graduate Assistant in English, academic

year 1969-70 - \$2900 (replacement for Roberta Coon)

John R. Marschall, Lecturer in History, 1/2 time, academic

year 1969-70 - \$5687.50 (temporary position)

William C. Metz, Assistant Professor of Journalism, aca-

ademic year 1969-70 - \$11,375 (replacement for William

Ward)

Dennis G. Minister, Student Assistant in Biology, 1/4 time,

academic year 1969-70 - \$1050 (temporary position)

Cheryl K. Peterson, Graduate Assistant in History, academic

year 1969-70 - \$2500 (replacement for Allan Kilen)

James B. Reed, Graduate Assistant in Political Science,

academic year 1969-70 - \$2500 (replacement for Stephen

Peek)

Ronald K. Remington, Graduate Assistant in Psychology,

academic year 1969-70 - \$2700 (research)

Robert D. Roy, Graduate Assistant in Anthropology, aca-

ademic year 1969-70 - \$2500 (new position)

James M. Ryan, Graduate Assistant in Biology, academic year 1969-70 - \$2500 (replacement for Lillian Mayberry)

Frederick M. Smiley, Graduate Assistant in English, academic year 1969-70 - \$2700 (new position)

Anthony Spanos, Graduate Assistant in Foreign Languages, academic year 1969-70 - \$2500 (new position)

Sister Myra Stratton, Graduate Assistant in English, academic year 1969-70 - \$2900 (replacement for T. Brychta)

James T. Toney, Graduate Assistant in Anthropology, academic year 1969-70 - \$2700 (new position)

Carol D. Tresner, Graduate Assistant in Philosophy, academic year 1969-70 - \$2500 (new position)

Jose L. Varela-Ibarra, Lecturer in Foreign Languages, academic year 1969-70 - \$9650 (temporary replacement for E. Echevarria)

Larry A. White, Lecturer in Speech and Drama, academic year

1969-70 - \$9875 (replacement for Bernard Anderson on sabbatical leave)

COLLEGE OF BUSINESS ADMINISTRATION

Daniel J. Culbert, Graduate Assistant in B. B. & E. R., 1/4 time, academic year 1969-70 - \$1250 (replacement for Kimun Lee)

John E. Dittrich, Lecturer in Management, academic year 1969-70 - \$10,250 (vacant position, formerly Robert Coe)

William R. Eadington, Assistant Professor of Economics, academic year 1969-70 - \$11,000 (replacement for Chester Kearney)

Robert L. Nor Velle, Graduate Assistant in B. B. & E. R., 1/4 time, academic year 1969-70 - \$1250 (new temporary position)

Michael E. Vader, Graduate Assistant in Marketing, 1/4 time, academic year 1969-70 - \$1250 (replacement for John Tedford)

Rosaline H. Weaver, Lecturer in Accounting, academic year

1969-70 - \$9500 (new position)

COLLEGE OF EDUCATION

Fred W. Bowers, Student Assistant in Chemistry, 1/4 time,

academic year 1969-70 - \$1050 (1/2 replacement for Dean

Evans)

Robert N. Gebhardt, Graduate Assistant in General Profes-

sional Education, academic year 1969-70 - \$2500 (replace-

ment for Curtis Freemont)

John N. Huftile, Graduate Assistant in Nevada Small Schools

Special Services, academic year 1969-70 - \$2500 (new posi-

tion)

Martha Ann Jessup, Graduate Assistant in Reading Clinic,

academic year 1969-70 - \$2500 (new position)

Jean Pagni Smith, Graduate Assistant in Research and Educa-

tional Planning Center, academic year 1969-70 - \$2500 (new

position)

Mary Ruth Young, Associate Professor of Elementary Education, academic year 1969-70 - \$11,250 (vacant position, formerly Mrs. Abbott)

MACKAY SCHOOL OF MINES

Salim Akhtar, Assistant Professor of Metallurgy, 9/1/69-6/30/70 - \$13,200 annual rate (replacement for John Butler)

James L. Hendricks, Assistant Professor of Chemical Engineering, academic year 1969-70 - \$10,625 (new position, contingency upon completion of Ph. D. by September 1)

Albert Roberts, Visiting Professor of Mining Engineering, academic year 1969-70 - \$14,500 (replacement for Robert L. Burns)

NEVADA TECHNICAL INSTITUTE

Eric S. White, Lecturer in Engineering Technology, academic year 1969-70 - \$9125 (vacant position)

ORVIS SCHOOL OF NURSING

Karen M. Winkler, Instructor in Nursing, academic year
1969-70 - \$9000 (replacement for Sharon Cunningham)

OFFICE OF THE PRESIDENT

John P. West, Director, Equal Opportunity Program, 1/2
time September through May, full time June, July and
August 1970 - \$8460 annual rate (new position)

OFFICE OF STUDENT AFFAIRS

Stephen H. Dollinger, Counselor, Financial Aids, Talent
Search, 8/15/69-6/15/70 - \$8025 (new position)

Edmond Lewis, Counselor, Financial Aids, Talent Search,
8/15/69-6/15/70 - \$7375 (new position for UNLV)

ELKO COMMUNITY COLLEGE

Delna M. Day, Instructor-Coordinator School of Practical
Nursing, 7/1/69-6/30/70 - \$9000

Russell J. Lundgren, Math-Physics Instructor, 9/1/69-
6/30/70 - \$10,200

Hobart P. Sturm, Assistant to the President, 7/1/69-

6/30/70 - \$12,000

Elizabeth R. Sturm, Librarian, 7/1/69-6/30/70 - \$1.00,

1/2 time.

Chancellor Humphrey called special attention to the appointment of Mrs. Elizabeth Sturm at Elko Community College, noting that she had been offered a 1/2 time appointment, but had declined to accept a salary of \$1 per year in order that the funds could be used for other positions.

Motion by Mr. Bilbray, seconded by Mr. Seeliger, carried unanimously that Mrs. Sturm be officially commended on behalf of the Board for this generous gift of her services to Elko Community College.

3. Acceptance of Gifts

President Zorn presented the following gifts and grants received by UNLV:

Library

Mr. and Mrs. Benjamin Cone, Greensboro, North Carolina -

\$250 in honor of Mrs. Barbara Schick.

Mr. Charles C. Dunaif, New York, New York - \$250 in honor

of Mrs. Barbara Schick.

U-WAH UN Study Club, Las Vegas - \$100

Mr. and Mrs. Charles Adams, Las Vegas - \$29.50

Mr. and Mrs. James Cashman, Jr. and Mr. and Mrs. Charles

Siefert, Las Vegas - \$20 in memory of Mr. Milt Herth.

Mr. and Mrs. James M. Dunne, Las Vegas - \$10 in memory

of Mr. Madison Martin.

Mr. John H. Mc Name, Las Vegas - \$10 in memory of Kathryn

Perkins.

Mr. Joseph M. Foley, Las Vegas - \$10 in memory of Mr. Ben

Zenoff.

Mr. and Mrs. E. A. Mlynarczyk, Las Vegas - \$10 in memory
of Mrs. Ruth Pownall.

Mr. Bill Ireland, University of Nevada, Las Vegas - \$10
in memory of Mr. Rene Arceneaux.

Mr. and Mrs. Harry Allen, Las Vegas - \$10 in memory of
Mr. Edward Powell.

Mr. and Mrs. Garland Ronnow, Las Vegas - \$10 in memory of
Mrs. Jennie Lee.

Mrs. Leonard Rhodes, Las Vegas - \$7.50 in memory of Mrs.
Georgia Woodbury.

Mr. and Mrs. Walter P. Casey, Las Vegas - \$7.50 in memory
of Mr. Madison Martin.

Mr. and Mrs. Millard Sloan, Las Vegas - \$5 in memory of
Mrs. Georgia Woodbury.

UNLV Athletic Program:

Dr. Robert A. Lysgaard, Las Vegas - \$1000

Music Concert Series:

Dr. Howard Chase, University of Nevada, Las Vegas - \$15

Scholarships

Reynolds Electrical and Engineering Company, Las Vegas -
\$5000

General Henry H. Arnold Educational Funds Awards Committee,
Educational Testing Service, Princeton, New Jersey - \$3700

Riviera Employees Foundation, Las Vegas - \$1000

Saints and Sinners of Las Vegas, South Las Vegas - \$750

Elks National Foundation, Chicago, Illinois - \$600

Pennsylvania Hotel-Motor Inn Association, Harrisburg,
Pennsylvania - \$500

Las Vegas Chapter of Executive Secretaries, Las Vegas - \$400

Las Vegas BPW Club, Las Vegas - \$200

University of Science and Art, Denver, Colorado - \$164.50

Fallsmen Chapter of the SPRBQSA, Idaho Falls, Idaho - \$100

Delta Kappa Gamma Society, Las Vegas - \$50

Grants

Department of Health Education and Welfare, Washington,

D. C.:

\$25,000 Library Special Purpose

5,000 Library Basic

3,848 Library Supplemental

Performing Arts Center:

Mr. and Mrs. James Cashman, Las Vegas - \$2500

Mr. Paul D. Mc Dermott, Las Vegas - \$2000

Dr. and Mrs. Chester D. Lockwood, Las Vegas - \$250

Mr. and Mrs. Thomas Panos, Las Vegas - \$2000

Dr. and Mrs. Harvey L. Daiell, Las Vegas - \$1160

Mr. Herman Kishner, Las Vegas - \$1000

Mr. Irwin Kishner, Las Vegas - \$1000

Dr. and Mrs. William H. Wilson, Las Vegas - \$1000

Mr. William R. Morse, Las Vegas - \$400

Dr. and Mrs. Robert R. Belliveau, Las Vegas - \$250

Mr. and Mrs. Jack Cherry, Las Vegas - \$250

Mr. and Mrs. C. D. Brown, Las Vegas - \$200

Dr. and Mrs. R. H. Raizin, Las Vegas - \$200

Mrs. Ruth C. Ferron, Las Vegas - \$30 in memory of Mr.

Milton Herth and Mr. Madison Martin

Miscellaneous

Nevada Resort Association, Las Vegas - \$54,777 for the
Hotel Administration School.

Miss Helen R. Thompson, Las Vegas - \$16,664.32 for funding
of a University position in remedial reading.

Mr. Albert L. Cunningham, Las Vegas - Fan Palm tree valued
at \$35.

President Miller presented the following gifts and grants
received by UNR:

Library

Dr. Fred M. Anderson, Reno - medical journals.

Mr. and Mrs. Joseph Baldecchi, Reno - "The Movies, Mr. Griffith and Me", by Lillian Gish, presented in memory of Mary Margaret Horgan.

Mr. Kenneth L. Ball, San Francisco, California - approximately 60 items valued at \$90.

Dean Roberta J. Barnes, University of Nevada, Reno - "Indian Foreign Policy, 1947-54", by Dr. J. C. Kundra.

Mrs. Ruth Bunker, Reno - Nevada periodicals, photographs of the Reno Wheelmen's Club and other materials.

Miss Ruth M. Coffin, San Francisco, California - photograph of the Nevada Cavalry.

Judge Clark J. Guild and Clark J. Guild, Jr., Reno - \$20 in memory of Joe Viani and William T. Mathews.

Mrs. Gerald B. Hartley, Jr., Reno - books, records and other material, much of it in Russian.

Mr. Henry G. Iverson, Reno - A. I. M. E. books for the Mackay School of Mines Library.

Mr. Andrew C. Jackson, Nevada Technical Institute - 90 books.

Mr. and Mrs. Harold Jacobsen, Carson City - \$5 in memory of Lena Mc Culloch.

Mr. and Mrs. Harold Johnson, Fernley - \$5 in memory of Lena Mc Culloch.

Mr. and Mrs. Harold Johnson, Sparks - \$5 in memory of Russell Stowell.

Mr. and Mrs. W. C. Knoblauch, Tiffin, Ohio - \$10 in memory of H. Patton Willard.

Mr. D. G. Mc Bride, Virginia City - large number of Law books from the estates of Judge Bartlett and other attorneys. Value at \$1180.

Mr. and Mrs. Roy Obestor, Reno - 3 cartons of periodicals.

Mr. and Mrs. Al Seeliger, Carson City - \$7 in memory of
Charlotte L. Jepson.

Mr. John Sears, Washington, D. C. - 2 copies of "The
Evolution of the Gear Art" by Darle W. Dudley.

Mr. Fred Whited, Jr., Reno - 15 volume "Encyclopedia of
Social Sciences" and 23 volume set of the "Works of
Thackeray".

Mackay School of Mines

Amax Exploration, Inc., New York, New York - \$500 toward
purchase of ore microscopes for use in the ore microscopy
laboratory.

ASARCO Foundation, New York City, New York - \$750 matching
scholarship contribution.

Federal Resources Corporation, Salt Lake City, Utah - \$500
to assist in the purchase of ore microscopes.

Mrs. Julian Hughes, Tonopah - maps and reports.

Dr. L. E. Lombardi, Reno - \$15 in memory of Mr. Hugh

Chessher.

Southern Pacific Company, San Francisco, California - Worden

Gravity Meter.

Newmont Mining Corporation, New York City, New York - \$3976

to cover cost of scholarships to be awarded to Larry Noble

and James Gibbs.

Phelps Dodge Corporation, New York City, New York - \$1000

to assist in purchase of ore microscopes for use in the

ore microscopy laboratory.

Miscellaneous

Alumni Association - \$2235 donated by 58 members.

The Newspaper Fund, Inc., Princeton, New Jersey - \$625 to

the Journalism Department.

Dr. L. E. Lombardi, Reno - \$15 to the College of Business

Administration in memory of Ben Edwards.

Mrs. Lilika G. Newman, Reno - library materials to the College of Engineering Library in memory of her late husband.

International Society for the Protection of Mustangs and

Burros, Reno - \$2000 to the UNR fund for Wild Horse and

Burro Studies.

Contributions to the New Athletic Complex in Memory of Mr.

Buck Burkham:

Mr. and Mrs. Gene Baum, Reno - \$10

Mr. Bruce Burkham, Reno - \$20

Mrs. Ruth Burkham, Reno - \$20

Mr. and Mrs. Zeph Calder, Reno - \$5

Employees of Nevada Transit and Children that Rode

Bus #29, Sparks - \$27.50

Mr. Clarence Shipley, Yerington - \$10

Scholarships

Anonymous - \$125 scholarship awarded to Tanya Wilson.

Armanko Office Supply, Reno - \$200 to Physics Department.

Mrs. Luise S. Champion, Reno - \$10 to the John W. Kenney
Jr. Scholarship Fund.

Shirley Chang, Reno - \$200 to the Nevada-Chinese Pioneer
Scholarship Fund.

Eugene Benjamin and Co., Sacramento, California - \$150 in
Nursing.

The Luke B. Hancock Foundation, Palo Alto, California -
\$6000 to 11 Eagle Scouts who have been given awards under
the Eagle Scout Scholarship Program.

Miss Reno Pageant, Sparks - \$500 to Nancy Mehlum, Miss
Reno of 1969.

Nevada Independent Insurance Agents, Carson City - \$500
to the Paul Hammel Memorial Scholarship Fund.

Nevada State Pharmaceutical Association, Sparks - \$150
Scholarship in Nursing for Dianne Du Four.

Nevada Telephone-Telegraph Co., Reno - \$250

New Park Mining Company, Salt Lake City, Utah - \$150 to support educational activities, Mackay School of Mines.

Northern District Nevada Society of Public Accountants, Reno - \$100 scholarship awarded to Winifred L. Moy.

Ralston Purina Company, St. Louis, Missouri - \$500 awarded to John Sustacha, Agriculture student.

Reno Emblem Club No. 372, Reno - \$200 awarded to Miss Kathleen Turner, Speech Therapy student.

Rotary Club of Reno, Reno - \$1050 awarded to 4 students.

The Scherman Foundation, New York City - \$250 to assist Korean Music students.

The J. R. Simplot Company, Boise, Idaho - \$500 awarded to Daniel J. Keuscher, Mackay School of Mines.

Soroptimist Club of Reno, Reno - \$500 to the outstanding

Junior girl.

Teddy "Bear" Havas Motors - \$1000 as 2 scholarships awarded
to a member of the debate team and 1 to an Art major.

Mr. and Mrs. Kenneth W. Yeates, Glenbrook - \$300 awarded
annually to a student in the Department of Psychology.

Grants

Department of Health, Education and Welfare, Public Health
Service, Washington, D. C.:

\$124,278 Training Grant Intercampus Nursing Education

Project under direction of Mrs. A. Ezell.

\$6,068 Research Grant, Temporal Integration in Behavior

under direction of Beatrice Gardner.

\$9,857 Training Grant, Professional Nurse Traineeship

Program, under direction of Dr. Alene Dickinson.

\$11,604 Medical Library Resource Grant under direction

of Dr. George T. Smith.

\$74,100 Training Grant for Improvement in Nurse Training under direction of Dr. Helen Nahm.

\$29,940 - Nursing student loan.

Allie M. Lee Cancer Research Project - \$6000 annual grant under direction of Dr. Dean Fletcher.

Department of Health, Education and Welfare, Office of Education, Washington, D. C.:

\$57,200 Research Grant, Social Psychology of Education, under direction of Dr. Paul Secord.

\$5,423 College Library Resources Program, Nevada Technical Institute.

\$17,904 College Library Resources Program under direction of Harold Morehouse.

\$122,100 Nevada Small Schools Special Services Project, under direction of Dr. Charles Bartl.

\$36,300 Grant for Prospective Teacher Fellowship Program, under direction of Dr. R. D. Willey.

W. K. Kellogg Foundation, \$214,360 to the School of Medical Sciences, first payment of a 3-year commitment.

National Endowment for the Humanities - \$35,000 for "Program of Interdisciplinary Seminars in the Philosophy of Inquiry", under the direction of Professors William T. Scott and William H. Halberstadt.

Max C. Fleischmann Foundation - \$30,600 for the first of three years for the University's part in the Juvenile Court Judges' Program.

United States Department of Justice - \$12,500 to be used for issuance of loans and/or grants in connection with the Law Enforcement Education Program (LEEP).

Nevada State Council on the Arts, Reno - \$3,225 for the Arts Festival.

Acting Director Warburton presented the following gifts and grants received by DRI:

Anonymous - \$1000 for use of the Center for Water Resources.

National Science Foundation - \$18,400 for "Archeological Excavations in Meadow Valley", under direction of Dr. Don Fowler.

Public Health Service:

\$7,082 for "Toxicity of Turpenes as Air Pollutants", under direction of Dr. George Smith.

\$10,900 for "Adaptations in Mammals and Man to Desert and Mountain", under direction of D. B. Dill.

\$16,982 for "Fetal Blood Flow and Pulmonary Artery Hypertension", under direction of Dr. G. Smith.

Nevada Fish and Game Commission, Reno - \$12,216 for "Big Sheep Habitat", under direction of Dr. W. G. Bradley.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried without dissent that the gifts and grants be accepted as presented and the Secretary be requested to send notes of

thanks to the donors.

4. Edwin W. Stadtmuller Estate

Chancellor Humphrey reported as follows on the bequest from

Edwin W. Stadtmuller, deceased:

Under the terms of the will of Edwin W. Stadtmuller, of San Francisco, California, the University of Nevada will receive "the sum of \$25,000 to be held by that institution as a separate and distinct scholarship fund designated 'The Frederick and Anna Stadtmuller Scholarship'." The will specifies that the "University of Nevada shall invest the proceeds of this bequest as it shall deem advisable, and that only the income from the bequest shall be disbursed for scholarship purposes." "...the University of Nevada shall have full discretion to designate the recipient of the scholarship, and that it may, in its discretion, designate 2 or more recipients to share concurrently in the proceeds of the scholarship."

Information in our files indicate that Mr. Stadtmuller's father had a mercantile business in northern Nevada,

presumably in the 1800's. His brother, Frederick, graduated from the University of Nevada in 1892 and later served on its faculty as a Chemistry professor. His sister-in-law, Clara Field Stadtmuller (widow of Frederick) left a bequest to the University in 1955, the income from which is used for the Frederick Stadtmuller Memorial Scholarships. (Her estate was valued at the time at about \$30,000.) According to correspondence on file, Mr. Edwin W. Stadtmuller was originally the sole beneficiary under his sister-in-law's will but prevailed upon her to change the terms of the will to leave her estate to the University of Nevada in memory of his brother and her husband.

Frederick and Anna Stadtmuller are assumed to have been the parents of Frederick and Edwin.

Chancellor Humphrey noted that this item was included for information at this point and it was his intention to refer the matter to the Advisory Cabinet for the purpose of developing recommendations on the allocation of the funds in accordance with the criteria on scholarships adopted earlier by the Board.

5. Lambertucci Mining Claim

President Miller reported as follows:

Mr. Domenico Lambertucci of Tonopah, Nevada, bequeathed "to the University of Nevada, to be used by the Mackay School of Mines" 68 patented and 54 unpatented mining claims, in and around Tonopah, that have potential value for silver and/or uranium and exist in 6 separate parcels, as follows: (a) one patented claim in the Divide district, (b) one patented claim in Tonopah, (c) three contiguous patented claims about 300 yards southwest of Tonopah, (d) 63 patented and 34 unpatented claims, all contiguous, about one mile west of Tonopah and south of the highway, (e) eight contiguous unpatented claims, approximately one mile northwest of Tonopah, on the west side of the road, and (f) twelve contiguous unpatented claims on the east side of the road from (e). During the Summers of 1968 and 1969 MSM performed the assessment work on the 54 unpatented claims.

On August 22, 1969 the District Court in Goldfield, Esmeralda County approved the settlement of the

Lambertucci estate. As part of the settlement, the Deputy Attorney General of Nevada representing U of N, Executor of the Lambertucci estate, and representatives of all heirs agreed to some minor exchanges of surface rights, in order to prevent a contest of the will, by certain heirs, which could have been detrimental to the interests of U of N. This action does not impair the mineral rights of the mining claims bequeathed to U of N.

The School has received some 15 requests from individuals and mining companies interested in examining those claims with the thought of leasing or purchasing. For the benefit of U of N and MSM information on these claims should be prepared and made public immediately; otherwise, an entire field season will be lost and the University will face a cost of some \$5000 to perform the assessment work in 1970 on the unpatented claims. Adjunct Professor Fred Humphrey has agreed to manage these mining claims for the University.

President Miller recommended that the Board authorize the Mackay School of Mines to proceed as follows:

(1) To inform the public, by advertising or newspaper notices, that these mining claims may now be examined by interested parties, and

(2) To prepare and distribute "Lease and Bond" documents, commonly used for State-owned lands or by the mineral industry, so as to receive bids to lease, purchase or for other business proposals for these mining claims.

Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the above recommendation be approved subject to final approval by the Board of Regents of any proposals received.

6. Approval of Purchase in Excess of \$5000, UNLV

President Zorn reported that the College of Science and Mathematics had requested the purchase of an electronic calculator with the following specifications:

1 Model 360 SE Electronic Package

4 Model 360 K Keyboards

1 Extension Cable 50'

2 Extension Cables 100'

Those requested to bid and their price quotations were:

SCM Corporation	No Bid
Perkin Elmer	No Bid
Friden	No Bid
Monroe International	No Bid
Hewlett Packard	\$17,630.44
Wang Laboratories	6,220.00

President Zorn recommended that the bid of Wang Laboratories be accepted. Chancellor Humphrey concurred.

Motion by Mr. Grant, seconded by Mr. Seeliger, carried without dissent that the above purchase be approved as recommended.

7. Approval of Request for Easement, UNLV

President Zorn recommended that a 10' by 25' easement, located on the edge of the parking area adjacent to Frazier Hall, be granted to the Las Vegas Water District to allow

for the installation of a water meter in connection with
the extension of the water loop to be constructed on Campus.

Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried
without dissent that the easement be granted as requested.

8. UNLV Land Acquisition

President Zorn recalled that the 1969 Legislature appropriated \$591,000 to the State Planning Board for the acquisition of land for UNLV and 3 parcels of property were specified. 2 of the parcels have been acquired. No action was taken on the third parcel; instead, the Board of Regents requested the State Planning Board to use the \$26,298.21 remaining in the 1969 appropriation account to acquire approximately 2 acres of property immediately south of the Boy Scout development. This property is presently held by the UNLV Land Foundation.

Dr. Zorn reported that the State Planning Board and the Legislative Commission, to whom the matter was referred, have determined that appropriated funds may not be used

for the purchase of this property in that it was not specified in the Capital Improvement Program adopted by the Legislature. At the suggestion of the Legislative Commission, the State Planning Board requested the Board of Examiners and the Interim Finance Committee to make the money available for the acquisition of this parcel of land and revert the fund balance in the 1969 appropriation. This request is under consideration and an answer is expected when the Interim Finance Committee meets.

9. Signature Authority

President Zorn noted that UNLV presently has an emergency checking account with a maximum of \$2000 in the Bank of Las Vegas, University Branch, with Business Manager Herman Westfall as the only authorized signature. He recommended that Carroll Ross, UNLV Controller, also be designated as an authorized signatory on this account and the Administration be directed to increase his bond from \$10,000 to \$250,000. Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Bilbray, carried without dissent that the above recommendation be approved.

10. Student Insurance

President Zorn reported that CSUN had arranged with Traveler's Insurance for medical and hospital coverage at \$16.25 per semester. This provides extended coverage on a 24-hour basis for a 9-month period.

11. Auto Safety-Driving School Facility

President Miller presented a proposal by the Engineering Design Technology Department, Nevada Technical Institute, that an agreement with Opposite Lock Enterprises be approved for the establishment of a combined driver-training and research facility at Stead Campus, under the following conditions:

The University property that will be involved is the currently unused parking lot located on the southeast corner of the intersection of Cocoa and Vida Streets at Stead Campus. This parking lot is approximately 90 x 160 yards and is surfaced with an asphalt surface that is now degenerated and "dead". There is currently no other plan for utilization of this lot. Opposite Lock Enterprises proposed to perform suitable sealing

and preparation measures to enable use of the lot as a training facility.

Establishment of this facility will primarily provide a site for the training of drivers in emergency control.

The secondary purpose of the facility will be to provide a site for conducting certain phases of the proposed University of Nevada safety research.

The actual facility that will be constructed will consist of a curved simulated roadway approximately 300 yards long and 30 feet wide. The surface will be composed of a material which will provide a deliberately low coefficient friction.

Opposite Lock Enterprises will provide all maintenance of the facility but will not be required to provide facilities of maintenance above and beyond those required for operation of their school.

The University of Nevada, through negotiated scheduling, may utilize the facility for up to 8 daylight hours per week throughout the year. This utilization by the University is deemed to be sufficient compensation by

Opposite Lock Enterprises for use of the land and parking lot.

It is proposed that the arrangements outlined above shall be in effect for 2 years (September 1, 1969 to August 31, 1971).

In light of the fact that both the training and research activities will be long term efforts, it is assumed that a permanent agreement will be negotiated by the University and Opposite Lock Enterprises in August of 1971.

President Miller recommended approval of this proposal, subject to approval of the Department of Health, Education and Welfare, and of the Attorney General. Chancellor Humphrey concurred.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the above recommendation be approved.

12. Proposed Acquisition of University Property by the State
Highway Department

Chancellor Humphrey recalled that in December 1964 the Department of Highways informed the University of the Department's interest in acquiring a portion of Valley Road Farm for the construction of Interstate 80. (Negotiations for the sale of 12.95 acres, the maximum area to be taken by the Highway Department, have been handled by an ad hoc committee composed of Dean Dale W. Bohmont, Dr. Ray Ely, Mr. Edward Pine and Mr. Humphrey.)

Mr. Humphrey further noted that on June 20, 1967 the Highway Department offered \$301,270 for the 12.95 acres and the University made a counter-offer of \$1,455,000 on July 10, 1967. On July 8, 1969 the Highway Department made a subsequent offer of \$440,000. Mr. Humphrey stated that appraisals have been secured by both the University and the State Highway Department but, for reasons of negotiations, proposed that those appraisals continue to be held confidential.

Chancellor Humphrey recommended that the Board of Regents formally receive this latest offer by the State Highway Department but take no action to either approve or reject the offer and, in accordance with the advice received from the Attorney General, appoint legal counsel to represent the University in negotiations with the State Highway De-

partment. He recommended that the firm of Goldwater, Taber, Hill and Mortimer of Reno be so designated.

He also reported that the State Highway Department had requested the right to enter and occupy needed portions of Valley Road Farm so that work on the freeway would not be delayed while negotiations proceed. Mr. Humphrey recommended that this request not be granted but that it be referred to counsel with authority granted to the Administration to follow such advice as legal counsel should offer.

Mr. Jacobsen expressed concern over this procedure and stated that he would prefer to have the matter of access referred back to the Board at a subsequent meeting. Mr. Walsh expressed concern over the possible delay.

Mr. Ronzone moved that the Chancellor's recommendations be approved. Motion seconded by Mrs. Knudtsen.

Mr. Jacobsen moved that the above motion be amended to delete the delegation of authority to the Administration. Motion failed for lack of second.

Original motion carried with Mr. Jacobsen opposing.

13. New Degree Program in Atmospheric Physics, UNR

President Miller recalled that in July, the Board approved on first reading a proposal for an option in Atmospheric Physics to the existing Master of Science degree in Physics. He recommended final approval of the proposal. Chancellor Humphrey concurred.

Motion by Mrs. Knudtsen, seconded by Dr. Lombardi, carried without dissent that the proposal be approved.

14. Increase in Evening Division and Extension Part-Time Teaching Pay Rate, UNR

President Miller recalled that in July the Board approved an increase in Evening Division and Extension salaries for UNLV from \$200 to \$250 per credit, with the understanding that a report from UNR would be submitted at a later date. He noted that the Executive Committee of the UNR Senate has requested that a similar increase be approved as an interim measure for UNR, effective September 1, 1969. President Miller recommended approval. Chancellor Humphrey concurred.

Mrs. Knudtsen expressed concern that the Extension programs, particularly those in the less populated areas, might be severely restricted if class enrollment quotas were raised to keep the classes self-supporting.

Chancellor Humphrey recalled that in July when this increase was being considered for UNLV, an analysis was presented which indicated the average number of students required at \$200 per credit and the number required at \$250 per credit.

(Note to Minutes: The analysis presented in July indicated that the breakeven point for self-supporting programs would be: Salary of \$200 per credit requires 11 students at \$19 per credit. Salary of \$250 per credit requires 14 students at \$19 per credit.)

Mr. Jacobsen expressed concern that such an increase might prove impossible to fund. Chancellor Humphrey stated that the Administration believed the increase to be financially feasible but agreed to submit a report concerning possible financial difficulties and possible sources of revenue to subsidize these programs where necessary.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried with Mr. Jacobsen opposing that the salary increase be approved for UNR as recommended.

15. Capital Improvement Fee Revenue Bonds for Physical Science

Building

Chancellor Humphrey recommended adoption by the Board of the necessary resolution as prepared by the University's bond counsel, to authorize the issuance by the Board of Regents of revenue bonds of 1969, dated May 1, 1969, in the amount of \$1,651,000 and to authorize the public sale of such revenue bonds. Mr. Humphrey noted that the proceeds from the sale of the Revenue Bond of 1969 will be used to help finance Phase I of the Physical Science Project (Chemistry and Lecture Demonstration buildings) on the Reno Campus. He further noted that the Federal government, under Title III of the Higher Education Facilities Act of 1963, has committed itself to purchase this issue at an annual interest rate of 3%. Consequently, no other bids were anticipated.

Motion by Mr. Grant, seconded by Mr. Jacobsen, carried without dissent that the following resolutions be adopted

as recommended.

RESOLUTION NO. 69-5

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S SECURITIES DESIGNATED AS THE "UNIVERSITY OF NEVADA CAPITAL IMPROVEMENT FEE REVENUE BONDS OF 1969", DATED MAY 1, 1969, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,651,000.00, FOR THE PURPOSE OF DEFRAYING IN PART THE COST OF THE CONSTRUCTION AND OTHER ACQUISITION ON THE BEHALF AND IN THE NAME OF THE UNIVERSITY OF THE CHEMISTRY AND LECTURE BUILDINGS OF THE PHYSICAL SCIENCE BUILDING PROJECT, PHASE I, ON THE CAMPUS OF THE UNIVERSITY OF NEVADA, RENO, AND EQUIPMENT AND FURNISHINGS THEREFOR, AND STRUCTURES, IMPROVEMENTS AND OTHER APPURTENANCES RELATING THERETO; PROVIDING THE FORMS, TERMS AND CONDITIONS OF THE BONDS, THE MANNER OF THEIR EXECUTION, THE METHOD OF THEIR PAYMENT AND THE SECURITY THEREFOR, INCLUDING WITHOUT LIMITATION PROVISIONS FOR THE CONVERSION OF A BOND FROM ONE SIZE OF DENOMINATION TO OTHER DEMONINATIONS; PROVIDING FOR THE DISPOSITION OF REVENUES DERIVED FROM CERTAIN FEES AND OTHER CHARGES FROM STUDENTS ATTENDING

THE UNIVERSITY OF NEVADA, RENO, AND OF OTHER REVENUES PERTAINING THERETO; PROVIDING OTHER DETAILS CONCERNING SUCH BONDS AND FACILITIES AT SUCH CAMPUS INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SUCH CHEMISTRY AND LECTURE BUILDING FACILITIES AND ISSUING SUCH BONDS; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

RESOLUTION NO. 69-6

A RESOLUTION AUTHORIZING THE PUBLIC SALE OF THE SECURITIES OF THE UNIVERSITY OF NEVADA DESIGNATED AS THE "UNIVERSITY OF NEVADA CAPITAL IMPROVEMENT FEE REVENUE BONDS OF 1969", IN THE PRINCIPAL AMOUNT OF \$1,651,000; PROVIDING THE FORM OF THE NOTICE OF SUCH SALE; PROVIDING FOR GIVING NOTICE OF THE SALE AND OTHER DETAILS IN CONNECTION THEREWITH; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

16. Married Student Housing, UNR

President Miller presented a report from UNR concerning the availability of low-cost housing for married students (copy

of report filed with permanent minutes). President Zorn stated that a report from UNLV would be presented at a subsequent meeting.

Mr. Bilbray spoke of the housing at the Campus at Santa Barbara of the University of California where University land had been leased for construction of low-cost private housing and suggested this possibility be investigated at UNLV.

Mr. Jacobsen asked whether this was not an instance of offering a solution before a problem exists, noting that there is presently no information available to indicate need. He suggested that a survey be completed prior to consideration of such a proposal. Mr. Bilbray agreed that a study should be made but requested that this possibility be considered during the course of the survey and also requested that at the appropriate time the Attorney General be requested to determine the legality of such use of University property.

17. College of Education Building, UNLV

President Zorn recalled that in July the Board approved

the preliminary plans for the UNLV College of Education building but expressed concern that its proposed location might encroach upon the mall and block the visual impact of the Performing Arts building. Subsequently, he said, Jack Miller, architect for the Education building, and James Mc Daniel, architect for the Performing Arts Center, reviewed the plans and determined that the original siting is acceptable. President Zorn stated that an alternative site was considered, 40 feet west, but was rejected because it encroached upon the site of another proposed building and interfered with expansion of the Library.

Mr. Hancock agreed that the site was satisfactory and that the two projects are architecturally compatible. He reported that the final plans for the Education building should be available soon after the first of the year.

18. College of Education Building, UNR

Dean Edmund J. Cain reported that all groups concerned have reviewed the preliminary plans for the College of Education building and have concurred in acceptance and approval. He introduced Mr. Graham Erskine, architect for the project, who presented drawings and photographs depicting the proj-

ect.

Mr. Hancock stated that the State Planning Board has reviewed the preliminary plans and recommended that the architect be instructed to proceed with working drawings. President Miller and Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried without dissent that the preliminary plans be approved as presented.

19. Approval of Final Plans, Water Distribution System

Mr. Hancock presented the final plans for the construction of a water distribution system through the UNLV Campus. He noted that the plans have been reviewed by UNLV plant engineering staff and by the State Planning Board and recommended approval. President Zorn and Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried without dissent that the final plans be approved as recommended.

20. Approval of Final Plans, Social Science Elevator, UNLV

Mr. Hancock presented a verbal report on the status of the plans for the elevator to be installed in the Social Science building. He recommended approval by the Board and requested that the project be authorized to proceed. President Zorn and Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the final plans be approved and authorization be granted for the project to proceed.

21. Approval of Preliminary Plans for Humanities Building, UNLV

President Zorn, Vice President Baepler and Dean Byrns spoke of the staff review of the preliminary plans for the Humanities building, all stating that they were in full agreement that the plans as developed by the architects were entirely acceptable, and fully within the scope developed by the University.

Mr. Harris P. Sharp, architect, presented drawings and photographs of the project together with color slides depicting the interior design of the building.

President Zorn recommended approval of the preliminary plans as presented. Chancellor Humphrey concurred.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried without dissent that the preliminary plans be approved.

22. Approval of Preliminary Plans for Physics Building,

Phase II, UNR

At the request of President Miller, this item was deferred until the October meeting.

23. Rousseau Endowment for Historical Research

Chancellor Humphrey reported that the Rousseau Endowment for Historical Research (1-71-6011) is currently valued at \$10,174 (6-30-69) and the income account (1-51-6011) has accumulated earnings of \$7,326.88. This endowment fund was received by the University in 1933. The pertinent part of the bequest provides that the income from the fund shall be "devoted to the purpose of historical research relative to Nevada and the West, to the printing of the results of such research, and to the collection and purchase

of books, pamphlets, periodicals and other documents needful for such research. It shall be the purpose of such research to furnish a true history of Nevada, touching the life of its aboriginal inhabitants as well as the development of its political, industrial, educational and other social institutions after the coming of the white man." The bequest also provides "all books and monographs representing research carried on through the aid of this fund or printed through the aid thereof, shall bear the imprint: The Margaret Elizabeth Rousseau Foundation for Historical Research, or shall contain other appropriate acknowledgments."

President Miller presented a proposal by Kenneth Carpenter and Mary Ellen Glass that the current balance in the Rousseau income account and the future annual earnings of the endowment be used to support the Oral History Project, UNR Library. Details for the proposal are filed with the permanent minutes. President Miller recommended approval of the proposal and Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Seeliger, carried without dissent that the proposal for the use of the Rousseau funds be approved as presented.

24. Bid Openings, UNR

A. President Miller reported that bids were opened on August 20 for 207 items of open-end office supplies. He noted that bids were received on 193 items and no bids on 14 items.

Bidders	No. of Items Low
Armanko's Office Supply Co., Reno	82
H. S. Crocker, Reno	94
Blake, Moffit and Towne	7
Keelox, San Francisco	5
Siri Office Equipment, Reno	5
Tenneco Chemicals	0
	193

President Miller recommended award of 6-month open-end contracts to the above bidders on those items for which they submitted the low bid.

Motion by Mr. Seeliger, seconded by Mr. Jacobsen, carried without dissent that the above recommendation be

approved.

B. President Miller reported that bids were opened on August 21 for 10 tons of calf feeder for Ladino Dairy Facility. A single bid of \$1020 was received from Albers, Inc., Reno, and funds are available from Agricultural Experiment Station Sales account. (Less than \$5000; no action required.)

C. President Miller reported that bids were opened on August 26 for vacuum cleaners and floor cleaning supplies. Bids were received from 7 bidders and the low bidder in each category as was follows:

Colberg Supply, San Francisco

(10 vacuum cleaners)	\$ 702.41
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Monarch Foods, Reno

(10 drums, floor wax)	1,012.00
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Inland Chemical Company, Reno

(18 drums, cleaner)	1,416.49
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West Chemical Products, Sacramento

(10 drums, floor finish)	985.05
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Total	\$4,115.95
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President Miller noted that bids were also received from City Janitorial, Madison Chemical, and Blake Moffit and Towne. (Less than \$5000; no action required.)

D. President Miller reported that a public auction was held in Fallon August 27 for the sale of 2 residences located at Newlands Field Laboratory. He noted that the highest oral bid received was from Mr. Charles York of Fallon and was for \$1500 for both buildings. President Miller stated that Dean Bohmont and Business Manager Pine recommended acceptance of the bid and he concurred.

Mr. Grant moved that the above recommendation be approved. Motion seconded by Mr. Ronzone.

Mr. Jacobsen expressed concern that no information was available on why the residences were being sold or whether there was more than one oral bid received. He moved to table action until the October meeting. Motion seconded by Mrs. Knudtsen, carried with the following roll call vote:

Yes - Regents Bilbray, Hug, Jacobsen, Knudtsen,

Seeliger

No - Regents Grant, Lombardi, Ronzone, White

Absent - Regents Anderson and Bell

25. Report of Mail Ballot

President Miller reported that 10 affirmative responses have been received to the mail ballot of August 18 requesting approval of certain purchases in excess of \$5000 (copy of mail ballot filed with permanent minutes).

President Miller recommended confirmation of the votes cast by mail. Chancellor Humphrey concurred.

Motion by Mr. Seeliger, seconded by Mr. Bilbray, carried without dissent that the results of the mail ballot of August 18 be approved.

26. Progress Report on Capital Improvement Projects

Progress reports from the UNR Business Manager and from the State Planning Board were distributed for information.

27. Elko Community College Budget

Chancellor Humphrey reported that the Elko Community College Advisory Board has recommended a revision to its 1969-70 Work Program (revision filed with permanent minutes). He noted that the effect of this amendment is to place an additional \$5000 of non-appropriated revenue in the Contingency Reserve where it will be available for transfer to expenditure accounts as needed.

Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the revision to the Work Program be approved as recommended.

28. Status Report on Elko Community College

Chancellor Humphrey reported as follows:

Elko Community College has been granted correspondent status by the Northwest Association of Secondary and Higher Schools, Commission on Higher Schools. This status will be recognized until December 1969, at which

time the Commission will consider an extension of this recognition based upon a progress report to be filed by November 1, 1969. Full accreditation will be sought in 1971 after the first degrees have been awarded. Dr. J. F. Bemis, Executive Director of the Commission on Higher Education, made certain recommendations concerning library and outside consultation which are being explored.

Presidents Zorn and Miller, after review with appropriate faculty, have specified that Elko Community College will be given a B listing in the categories developed by the American Association of Collegiate Registrars and Admission Officers. This would mean the ECC credits would be accepted at UNR and UNLV after the student had completed 15 credits in residence at UNR or UNLV with at least a C average. When ECC is fully accredited, credits will be transferable without restriction, subject only to established University policy as specified in the catalogs. (See President Miller's memo of July 28, 1969, attached.)

The Elko Community College Advisory Board, meeting July 15, 1969, in conjunction with representatives of

the Board of Regents and the State Board of Education,
adopted the following proposal:

Burnell Larson drafted a proposal to be made to
the Board of Regents as follows:

It is recommended that students otherwise not
acceptable to the University of Nevada, who
have successfully, or with a C average, passed
ECC transfer courses totaling less than 15
semester hours, be permitted to admit to the
regular University System or as special students
in the University System.

Procedure: The procedure, if authorized,
should be accomplished by considering each
case individually, and only in the event that
the student transfers due to circumstances
beyond the control of the student.

It was the opinion of some, that the recommendation
should be more specific - that all credits earned
should be transferable, or none. Mr. Larson agreed
that in this case, he would delete the procedure

from his proposal.

Motion by Mr. Marfisi, seconded by Mr. Schultz and carried without dissent, that Mr. Larson's proposal be accepted as stated.

The intent of this action is understood to be a request that a student who is not otherwise admissible to UNR or UNLV become eligible for admission after having completed one or more courses at ECC with a C average.

Existing policy would allow a student 21 years of age or older or a high school graduate to: (1) attend UNR as a nondegree student and register for a maximum of 6 semester credits; or (2) attend UNLV as a special student and register for a maximum of 8 semester credits.

By means of a copy of this memorandum, this request from the Elko Community College Advisory Board is being referred by Presidents Zorn and Miller for their recommendations and comments.

Chancellor Humphrey stated that a report concerning the resolution of this matter would be presented to the Board

in October.

29. Consultant for Elko Community College

Chancellor Humphrey reported that Dr. James F. Bemis, Executive Director, Commission on Higher Schools, Northwest Association of Secondary and Higher Schools, visited Elko Community College in July and recommended that it be recognized as a correspondent until December 1969, and that a progress report be filed November 15, 1969. Included in Dr. Bemis' comments was a recommendation that a consultant be retained to advise the College and the System during the accreditation period. He suggested that a Community College Administrator who was familiar with the accrediting process would be most helpful.

Chancellor Humphrey stated that he had negotiated with Dr. James L. Taylor, President of the College of Southern Idaho, a Community College in Twin Falls, Idaho, to provide this consultation. He estimated that necessary consultation during the 1969-70 academic year will cost approximately \$2000 based on a fee of \$125 per day plus mileage and per diem. However, he said, the money is not available within the Elko Community College 1969-70

budget. He recommended that an Independent Contractor Agreement be approved for Dr. Taylor and that \$2000 be made available by transfer from the Board of Regents Special Projects Fund to pay for his services.

Motion by Mr. Bilbray, seconded by Mr. Seeliger, carried without dissent that the above recommendation be approved.

The meeting adjourned for lunch, followed by an Executive Session. The regular meeting reconvened at 3:10 P.M.

30. Admissions Procedures for Paroled Convicts

Chancellor Humphrey recalled that in September 1966 the Board of Regents approved specific procedures for the admission of paroled convicts and of students with psychiatric problems (filed with permanent minutes). He noted that Dr. Anderson, while serving as Chairman, had suggested that it would be appropriate for this matter to be discussed again by the Board. Accordingly, review by both Campus officers and their staffs was requested.

Chancellor Humphrey requested the Presidents to comment on the policy statement which had been developed.

President Zorn stated that the policy statement reported in the agenda had been developed jointly by Dr. Jack Shirley, Mr. Dallas Norton and Vice President Baepler. Both President Zorn and President Miller endorsed the policy statement as follows and recommended its adoption to replace that policy adopted in 1966. Chancellor Humphrey concurred.

A. PURPOSE: To determine the capability of an applicant with a criminal record or psychiatric problem to benefit from University attendance and whether such attendance would in any way endanger a member of the University community.

B. POLICY: Admission of applicants with criminal records, psychiatric problems, or for special cases as determined by the Dean of Students.

1. A screening committee appointed by the Dean of Students shall review each applicant's file and make a recommendation to the Director of Admissions for final action.

- a) The screening committee shall be authorized

to establish procedural guidelines subject
to the approval of the President.

b) The composition of the screening committees
and the background information required will
vary with the type of case being considered.

2. Action taken by the Director of Admissions is final,
subject to appeal to the President.

3. After enrollment, a student admitted under this
policy shall be responsible to an official appoint-
ed by the screening committee. This official will
work with the appropriate parole officers, psy-
chiatrists and the medical and health services,
with total regard to the well-being of the individ-
ual.

4. The University reserves the right to request the
withdrawal of any student whose continuance is
considered detrimental to his or her health or
the health of others, or whose conduct is unsatis-
factory.

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried without dissent that the policy statement be approved as recommended.

31. Air Conditioning Computer Facility

Chancellor Humphrey submitted the following request from Mr. Niels H. Anderson, Director of the Computing Center:

The physical environment of the SDS Sigma 7 computer located in the Water Resources building has been suspected as contributing to irregular performance of the computer. Therefore, an analysis of the electric power input to the building and air conditioning of the computer room has been made by SDS engineers. This analysis revealed the need for a line-flow stabilizing device for the electric power and increased air conditioning capability. The SDS Corporation intends to install at their expense a motor generator to correct power fluctuations. This installation is reported to cost about \$30,000.

The air conditioning requirement stated briefly is as follows: The room in which the computer is located

receives its air conditioning by diverting the air flow from the air conditioning system which serves the entire building. The present system which supports the computer room is capable of providing approximately 5 tons of temperature controlled air conditioning. Present installed computer equipment generates sufficient heat to require approximately 13 1/2 tons of air conditioning.

In February 1968 the SDS Corporation advised the University that temperature in the computer room should center at 70 degrees fahrenheit plus or minus 3 degrees, and humidity should be held at 50% plus or minus 5% variation. Actual readings from temperature-humidity recording devices are logging temperatures from 60 degrees to 80 degrees and humidity from 20% to 60%. It is the conclusion of both University officials and SDS engineering representatives that air conditioning within recommended tolerances must be provided for reliable computer performance. Accordingly, the University Business Office estimated the cost to install a 15 ton air conditioning system which will provide temperature and humidity control within recommended limits. This estimate came to

\$12,300.

It is recommended that \$12,300 be granted to the Business Manager, UNR, and he be authorized to initiate action to correct air conditioning deficiencies in the computer room, Water Resources building.

Mr. Humphrey noted that budgeted monies are not available for this purpose and requested authorization to use the following unrestricted endowment income accounts:

51-7001	Miscellaneous Endowment Income	\$ 941.65
51-7002	Dimmitt Endowment Income	4,090.46
51-7004	Ellicott Endowment Income	3,009.30
51-7003	Daniels Endowment Income	943.54
51-7005	Christensen Endowment Income	2,799.07
	Total	\$11,784.02

Mr. Humphrey further recommended that the remaining \$515.98 required be transferred from the Farrington Gift Fund (51-4090), an unrestricted gift account which currently has a balance of \$3,368.06.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried

without dissent that the above recommendation be approved.

32. Estate of Alan Ladd Johnston

Chancellor Humphrey noted that, as had been previously reported, the will of Alan Ladd Johnston, deceased, provides that the University of Nevada, Reno, shall receive 1/3 of the estate to establish the Alan Ladd Johnston Scholarship Fund for needy and deserving students. The will has been admitted to probate and the estate is appraised at the amount of \$1,675,927.81. Included in the assets are stocks in 4 closely-held corporations, as follows:

# Shares	Stocks	Appraised Value
436	The Chevy Chase Land Co. @\$325.00 per share	\$138,450
6851 23/27	Columbia Channel Gold Mining Co. @\$.81 per share	5,550
552	The Newlands Co. @\$11.00 per share	6,072

104 Sharlands Investment Corp. 2,418

@\$23.25 per share

Total \$152,490

Mr. Humphrey noted that also included in the assets is a 1/44 interest as tenant in common in the Call building, 74 New Montgomery Street, San Francisco. This interest is appraised at \$67,235.

Mr. Humphrey further noted that the co-executors of this estate (First National Bank of Nevada and A. N. Cohen, Esq. of San Francisco) had contacted him requesting the University's reaction to the possible sale of these assets, at their appraised value, to the other shareholders or other tenants in common.

Mr. Humphrey stated that he believed the best way to evaluate such a proposition would be to assume that these assets were in the investment folio of the Endowment Fund and to determine whether or not it would be available to retain these assets or to convert them, at their appraised value, to cash and reinvest the cash in securities of similar quality to those usually held by the Endowment Fund. He noted that he had discussed the matter with the two

public members of the Investment Advisory Committee and, based upon this review, recommended that the Regents agree to the sale of the assets at not less than their appraised value.

Motion by Mr. Grant, seconded by Mrs. Knudtsen, carried without dissent that the Chancellor's recommendation be approved.

33. Amendment to By-Laws

Chancellor Humphrey noted that in July the Board approved on first reading a proposed revision to its By-Laws. This revision concerns procedures for the creation of certain administrative positions and the filling of vacancies occurring in these positions. The proposed revision reads as follows:

1. Amend Article VI, Section 1, as follows:

The Chancellor of the University of Nevada System shall be appointed by the Board of Regents as prescribed by law, and he shall serve at the pleasure of the Board.

Whenever a vacancy occurs in the position of Chancellor, a faculty-student committee shall be established to assist the Board in the recruitment and screening of candidates. The committee shall proportionately represent the faculty of each Division of the System; provided, however, that no Division shall have less than one member nor more than four members. The faculty members shall be selected under procedures established by the respective Faculty Senates. The Student Body Presidents of each instructional Division shall be ex-officio members of the committee. The committees will present a slate of unranked candidates to the Board and the committee shall meet with the Board in executive session to discuss the proposed candidates. The Division officers shall also meet with the Board of Regents on this matter and give the Board the benefit of their advice.

2. Amend Article VI, Section 3e, as follows:

- e. To nominate for the approval of the Board of Regents the President of the University of Nevada, Reno, the President of University of Nevada, Las Vegas, the Director of the Desert Research Institute, the Di-

rector of the Community College Division, any officer designated as a Vice Chancellor and such other officers and professional staff as shall report directly to the Chancellor. The Chancellor shall, in making a nomination to the Board for President, UNR, President, UNLV, Director, DRI or Director, Community College Division consult with the faculty of the Division involved. The Chancellor shall in making a nomination for a Vice Chancellor or other officer with line responsibilities, consult with all the faculties of the University System. The Chancellor has no obligation to consult with faculty concerning his nominations for staff officers. "Consultation" shall involve the use of a faculty or faculty-student recruitment and screening committee and faculty members shall be selected under procedures established by the respective Faculty Senates. Student Body Presidents shall be ex-officio members of recruitment and screening committees for Presidents. Recruitment and screening committees for Vice Chancellors or other line officers whose responsibilities include more than one Division, shall proportionately represent the faculty of the Division

affected; provided, however, that no Division shall have less than one member nor more than four members. Committees shall present an unranked slate of candidates through the Chancellor to the Board of Regents. The committee shall meet with the Board and the Chancellor in executive session to discuss the proposed candidates. Final decision is to rest with the Board of Regents.

3. Amend Article VI, Section 6, as follows:

Section 6, The Presidents of the University of Nevada, Reno and University of Nevada, Las Vegas shall have the following responsibilities and duties for their institutions:

C. To appoint all officers and employees of their units provided that the Board of Regents shall approve appointment of persons responsible directly to a President, of all Deans and Directors and of persons to tenure. The President shall, in making a nomination to the Board of Regents for a Dean or Director consult with the faculty. The President has no obligation to consult with

faculty concerning his nomination for staff officers or non-academic line positions. "Consultation" shall involve the use of a faculty-student recruitment and screening committee and faculty members shall be selected under procedures established by the Faculty Senate for positions of a University-wide nature. For administrative positions relating to a single administrative unit the recruitment and screening committee shall be selected by the President after discussion with and participation by the faculty of that unit.

An appropriate student representative shall be a member of these committees. Committees shall present an unranked slate of candidates through the President to the Board of Regents. The committee shall meet with the Board of Regents, the President and the Chancellor, in executive session to discuss the proposed candidates. Final decision is to rest with the Board of Regents.

4. Add Section 7 as follows:

Section 7. Whenever the Chancellor, a President or a Division Director wishes to establish a new position

of the level of a Vice Chancellor, President, Vice President, Dean or Director which has significant impact on the teaching or research responsibilities of the University or Division involved, he shall consult with the Faculty Senate or Senates in a meaningful manner. The establishment of staff positions or non-academic line positions is not involved by this regulation.

5. Add Section 8 as follows:

Section 8. The Director of the Desert Research Institute and the Director of the Community College Division shall follow the procedure outlined for Presidents in Section 6C and Section 7 of Article VI, modified only to the extent that those officers' responsibility for personnel might differ from the Presidents of UNR and UNLV.

Mr. Humphrey recommended final approval.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the revision to the By-Laws be approved.

Motion by Mr. Seeliger, seconded by Mrs. Knudtsen, carried without dissent that the By-Laws be further amended to add to the second paragraph of Article VI, Section 1, as amended above, the following sentence: "Final decision is to rest with the Board of Regents." Final action will be requested at the November meeting.

34. Report of the Investment Advisory Committee Meeting of July 11, 1969

Dr. Lombardi presented the minutes of the July 11 meeting of the Investment Advisory Committee, as follows:

The Committee met at 12 noon in the Hardy Room, Jot Travis Student Union, UNR.

Present were: Committee members, Dr. Louis Lombardi Chairman, Mrs. Molly Knudtsen, Mr. Tom Bell, Dr. Fred M. Anderson, Mr. Albert Seeliger; Public members J. Bergen; Consultant Dr. Robert C. Weems, Jr.; Bank representatives E. Thayer Bigelow and Walter Bradley. Also attending were Mr. Procter Hug, Jr. and Chancellor Neil D. Humphrey.

A letter dated July 7, 1969 from the First National Bank of Nevada to Mr. Humphrey with an offer to purchase the University's 1/4 interest in the Clay-Peters building at 130 North Virginia Street was discussed. It was agreed that the University's interest should not be sold at this time.

Mr. Bradley distributed a two page document titled "Investment Policy" dated June 11, 1969. It was noted that this was the document distributed to the Bank's Investment Advisory Committee and was presented here for informational purposes only.

Mr. Humphrey was requested to investigate whether or not there is a restriction on the two shares of American Broadcasting Co. stock in the Agency Account.

(Note: This has been done and it is reported here for information purposes that this stock was a part of the Anine Bloch Christensen Endowment and there are no restrictions.)

In Mr. Bradley's memorandum of July 3, 1969 enclosing the Portfolio Investment Review he stated that a re-

duction of liquidity at this time is not recommended.

However, he did recommend that the Committee replace the \$50,000 Federal Land Bank bonds maturing July 15, 1969 with Southwest Bell Telephone 8% bonds or equivalent, which are AAA. No exception was taken to the recommendation.

It was agreed that Mr. Bradley would distribute a list of recommended purchases to all members of the Committee and upon receipt of the recommendation, each member would telephone his vote to Mr. Bradley.

It was agreed that 500 shares of Atlantic-Richfield would be purchased for approximately \$50,000.

The Committee agreed to sell: (1) 1020 shares of Purex Corp., Ltd., (2) 300 shares of Kerr-Mc Gee stock and convertible bonds, (3) 100 shares of Du Pont and 300 shares of Union Carbide, and (4) 1500 shares of Union-Camp Corp.

Dr. Weems suggested looking into the possible change of White Motor Co. stock for convertible bonds in White Motor Co. It was agreed that Mr. Bradley will investigate this and report at the next meeting of the Commit-

tee.

Meeting adjourned at 1:30 P.M.

Submitted by Neil D. Humphrey,

Chancellor and Secretary

Investment Advisory Committee

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissent that the actions of the Investment Advisory Committee be confirmed.

35. Report of the Development Committee Meeting of September 5, 1969

Mr. Seeliger reported that the Development Committee met on Friday, September 5, 1969, to hear reports from the two Presidents and their respective Directors of Development, Mr. Raymond Germain, UNLV, and Mr. R. Borden Reams, UNR, concerning fund raising activities presently being pursued. In addition to a general report on fund raising efforts, both officers reported on their activities with the alumni associations.

36. Report of the Meeting of the Committee of the Whole, September 5, 1969

Mr. Hug, in Mr. Bell's absence, presented the minutes of the meeting of the Committee of the Whole, as follows:

The Committee of the Whole Meeting #2

Friday, September 5, 1969

1. The Committee reviewed a proposal that the existing Special Education program within the College of Education, UNLV be given Departmental status. Upon motion by Mr. Grant, seconded by Mr. Ronzone, the Committee voted to recommend that this proposal be presented to the Board of Regents for a first reading at the September 6 meeting with the objective of a second reading and action at the October meeting, with a recommendation of approval.
2. In accordance with the plan of action adopted by the Committee of the Whole at its first meeting on July 11, a report was presented by Mr. Don Jessup, Institutional Studies Officer, on the direct and indirect costs of instruction by Department, Col-

lege, University and System. In addition to a document reflecting the cost per student credit, the cost per FTE, and the cost per adjusted student credit by level of instruction for 1968-69, Mr. Jessup also presented graphic illustrations of pertinent information contained in the document.

Several suggestions were made by those present for modifications or additions to the document which is intended for revision and publication on a continuing basis. The information contained therein will be used in a variety of ways in the preparation of the 1971-73 budget request.

The next step will be to present these same cost figures based on the 1969-70 budget following the Fall enrollment.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried without dissent that the report of the Committee of the Whole be accepted and further moved that the recommendation of the Committee concerning the establishment of a new Department of Special Education within the College of Education, UNLV, be approved on first reading and resubmitted

at the October meeting for final action.

The meeting adjourned at 3:20 P.M.

09-06-1969